

Board Meeting Material Resolutions in 2019 :

Date	Material Proposals
2019.02.25	<ol style="list-style-type: none">1. Approval for the 2018 consolidated financial statements and financial statements.2. Approval for appropriation of 2018 Earnings.3. Approval for capital reduction.4. To convene the 2019 shareholders' meeting.
2019.04.25	<ol style="list-style-type: none">1. Approval for the first quarter of 2019 consolidated financial statements.2. To dissolve and liquidate indirect invested 100% owned China subsidiary Silitech Technology (Suzhou) Co., Ltd.3. Approval for appointment of Corporate Governance Officer.4. To convene the 2019 shareholders' meeting. (additional items)
2019.06.03	<ol style="list-style-type: none">1. To tender to sell all Lite-on Japan Ltd. Shares that the Company owns.
2019.07.25	<ol style="list-style-type: none">1. Approval for the second quarter of 2019 consolidated financial statements.2. Approval for no interim dividend distribution of 2019 2Q.3. Approval for the record date of capital reduction.
2019.08.23	<ol style="list-style-type: none">1. Approval for the record date of share replacement, and the plan for replacement of share certificates for the capital reduction.
2019.10.30	<ol style="list-style-type: none">1. Approval for the third quarter of 2019 consolidated financial statements.2. Approval for no interim dividend distribution of 2019 3Q.